

SPECIAL ISSUE

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(Legislative Supplement No. 22)

LEGAL NOTICE NO. 43

THE COMPANIES ACT

(No. 17 of 2015)

IN EXERCISE of the powers conferred by section 1022 of the Companies Act, 2015, the Attorney-General makes the following Regulations-

**THE COMPANIES (GENERAL) (AMENDMENT)(No. 2)
REGULATIONS, 2016**

1. These Regulations may be cited as the the Companies (General) (Amendment) (No. 2) Regulations, 2016.

2. The Companies (General) Regulations, 2015, are amended in the First Schedule by deleting Form CR 1 and substituting therefor the following new form:

L.N 239/2015.

FORM CR1
COMPANY REGISTRATION FORM

1. Name of the company:

_____ Limited

(Insert name of company as reserved)

2. Type of company:

Public Private Limited by guarantee Unlimited (either public or private)

(Select the type of company that applies)

3. The company—

- has prepared its own articles of association; or
- will adopt the model articles of association appropriate to the company; or
- will adopt some of those model articles and has prepared its own articles of association to supplement or modify those model articles.

(Select the option that applies)

*If the company has prepared its own articles or articles to supplement or modify the model articles, those articles have been printed, dated and signed by the applicants and are attached to this application.

Target business start date: _____

Target accounting period end month: _____

Number of employees at target business start date: _____

4. Physical address

Name of building/Plot No.		Floor/Room No.	
Street/Road		Town	
District		County	

5. Contact address

P.O. Box		Postal Code	
Office No.		Mobile No.	
Email address ¹			

¹Please provide an email address which has never been used on iTax

6. Details of the first directors, secretary and authorized signatory of the company²

Name and designation	Postal address	Identity card or passport number ³	Nationality	Tel No. and Email Address	Consent to act as director/ secretary ⁴ (signature of individual)

(Attach 1 copy of national I.D, KRA-PIN and coloured passport photograph of each director and the secretary)

7. Objects (if any) for which the company is established⁵

Primary business activity: _____

Secondary business activity: _____

8. Liability of the members

Limited by shares Limited by guarantee Unlimited

(Select the item that applies to the company)

9. Share capital

If the company is limited by shares, its share capital is KES.—(Insert amount of share capital) divided into —number of shares of KES.—each.

Class of shares	Number of shares issued	Nominal value of issued shares
Total nominal value of issued shares		

² At least 1 director must currently be registered on iTax

³ Add issuing country and place and date of issue if a passport number is provided.

⁴ A private company is required to have a secretary only if it has a paid up capital of KES 5,000,000 or more.

⁵ Unless the articles of a company specifically restrict the objects of the company, its objects are unrestricted.

10 Paid up capital

The amount to be paid up (if any) on each share: KES

The amount to be unpaid (if any) on each share: KES

11. Details of company ownership structure

Is the Company you are registering a Subsidiary Company? Yes No

If yes, is the Principal Holding company Resident in Kenya? Yes No

Holding Company PIN: _____

Name of Holding Company: _____

Country in which holding company is located: _____

12. Details of Acquisition/Amalgamation

Was your business formed as a result of acquisition or amalgamation? Yes No

If yes, please fill in the following details:

<i>Type of Bond (acquisition or amalgamation)</i>	<i>PIN⁶</i>	<i>Date⁷</i>

Form completed by

<i>Name</i>		<i>Designation</i>	
<i>Address</i>		<i>Phone No.</i>	
<i>Signature</i>		<i>Date</i>	

(Subscriber) / (Agent) (Select whichever applies)

⁶ Provide the PIN of the company which will cease to exist, that is, the one which was acquired or both the companies which are amalgamating.

⁷ Date of acquisition or amalgamation

FOR OFFICIAL USE

Companies Registry

Checked by:

Name	Signature	Date

NSSF

Certificate issued by:

Name	Signature	Date

NHIF

Code issued by:

Name	Signature	Date

Company Reg. No: _____

KRA PIN: _____

NSSF No: _____

NHIF No: _____

Dated on 1st March, 2016.

GITHU MUIGAI,
Attorney General.